

## ANNUAL MEETING of the MEMBERS

---

**November 12, 2015, 4:00 pm**

**The Dixie Convention Center**  
1676 S Convention Center Drive  
St. George, Utah

***Ballroom F***

### AGENDA

**Business Session:** *Bruce Adams*

- Introduction of Board and Staff
- Roll Call
- Approval of Minutes
- Nominating Committee Report
- Speeches by Nominees
- Election
- Financial Report

**CEO Report:** *Johnnie Miller*

- Budget Performance
- 2015 Highlights
- 2016 Plan

**President's Report:** *Bruce Adams*

**Election Results:** *Bret Millburn*

**Dinner:** *Rib & Chop House*